

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 1, 2005

FULL BOARD

Date: July 12, 2005 (Tuesday) **Field Trip**
Time: 7:30 a.m.

Location: Gold Pan Motel
200 Crescent Street
Quincy, California

Date: July 13, 2005 (Wednesday) **Executive Session**
Time: 4:00 p.m.

Location: Feather River College
Room 608
570 Golden Eagle Avenue
Quincy, California

Date: July 14, 2005 (Thursday) **Regular Session**
Time: 8:00 a.m. - 3:00 p.m.

Location: Feather River College
Gallery, Room 519
570 Golden Eagle Avenue
Quincy, California

FOREST PRACTICE COMMITTEE
Date: July 13, 2005 (Wednesday)
Time: 8:00 a.m. – noon

Location: Feather River College
Room 608
570 Golden Eagle Avenue
Quincy, California

POLICY AND MANAGEMENT COMMITTEE
Date: July 13, 2005 (Wednesday)
Time: 1:00 p.m. – 4:00 p.m.

Location: Feather River College
Room 607
570 Golden Eagle Avenue
Quincy, California

RESOURCE PROTECTION COMMITTEE
Date: July 13, 2005 (Wednesday)
Time: 1:00 p.m. – 4:00 p.m.

Location: Feather River College
Room 608
570 Golden Eagle Avenue
Quincy, California

Note: Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:

http://www.fire.ca.gov/bof/board/board_current_docs.html

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

FULL BOARD AGENDA

EXECUTIVE SESSION

Date: July 13, 2005 (Wednesday)
Time: 4:00 p.m.

Location: Feather River College
Room 608
570 Golden Eagle Avenue
Quincy, California

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356, **Perry Cockshott**, CP-03-02, **Walter Simonis**, CP-02-06, **Ed Shields**, CP-04-02, **Hudson Fisk**, CP-04-08, Harold **Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286, **Big Creek v. Santa Cruz**. (The Executive Session may be reconvened if determined necessary.)

REGULAR SESSION

Date: July 14, 2005 (Thursday)
Time: 8:00 a.m.

Location: Feather River College
Gallery, Room 519
570 Golden Eagle Avenue
Quincy, California

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

8:00 a.m.

1. Call to Order
2. Approval of Minutes of the June 2005 Meeting.
3. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions.

4. Report of the Chairman.
5. Report of the Director/Department.
6. Report of the Unit Chief Henri Brachias, Butte Unit.
7. Report of the USDA Forest Service, Plumas National Forest. Michael Condon, Fire Management Officer.
8. Report of Local Governments: Plumas Board of Supervisors.
9. Report by Department Chief Counsel Giny Chandler on Oakland OAH Training Session.
10. Report by Department Chief Counsel Giny Chandler on Electronic THP Filing.
11. Report of the California Oak Mortality Task Force (COMTF).
12. Presentation by Plumas Fire Safe Council, Jerry Hurley, Coordinator.
13. Presentation by Mike Adkins, Forester, The Buckeye Conservancy, on Long-term Planning Approaches.
14. Presentation by Jonathan Kusel of Sierra Institute for Community and Environment. Socio-economic Conditions in Northeastern California.
15. **10:00 AM - Hearing:** The Board Will Consider Adoption of the Proposed Permanent Rule Language for **AB 2420, Forest Fire Prevention Exemption, 2005** (AB 2420, LaMalfa). This Proposed Rule was issued for 45-Day Notice on May 27, 2005.
16. **Hearing:** The Board Will Consider Adoption of the Proposed Rule Language for **Road Management Plan, 2005** (RMP). This Proposed Rule was issued for 45-Day Notice on May 27, 2005.
17. **Hearing:** The Board Will Consider Adoption of the Proposed Rule Language for **Transition Silviculture Method, 2005**. This Proposed Rule was issued for 45-Day Notice on April 1, 2005 and reissued on May 27, 2005 following cancellation of the Public Hearing originally noticed for June 8, 2005.
18. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

19. Discussion Regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board may provide direction to Department staff regarding the preparation of the DEIR.

20. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, and Resource Protection Committees.

21. Report of the Regulations Coordinator

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

22. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

23. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

24. New and Unfinished Business

25. Adjournment

FIELD TRIP

Date: July 12, 2005 (Tuesday)

Time: 7:30 a.m.

Note: The Field Trip will begin at 7:30 a.m. at the Gold Pan Motel, 200 Crescent Street, Quincy, California. The Board will be stopping at selected sites on the lands of Collins Pine Company to view managed forests, fuel hazard reduction projects and restoration activities. **Members of the public are invited but should be prepared to provide their own transportation. Lunch will be on your own.** The estimated return time is 4:00 p.m. Please wear clothing appropriate for hiking.

Tour (Details TBA)

- 0730 Meet at Gold Pan Motel
Introduction and Overview
Handout Maps & Itinerary
- 0800 Leave Quincy. Travel to Lake Almanor via Highways 70/89.
- 0845 Rendezvous with Collins staff at intersection of Highways 89/36.
- 0850 Arrive at 1991 BOF stop on Collins Almanor Forest. Brief introductions; view recent harvest areas and talk about growing & retaining large trees.
- 1015 Depart for "Park 40".
- 1030 Arrive at Park 40. Discuss fire exclusion, forest succession, biomass harvesting, old growth, recreation, etc.
- 1145 Depart for beaver pond for lunch.
- 1200 Lunch in the woods.
- 1245 View QLG Thinning Project including thinnings and group selections.
- 1400 Discuss meadow restoration in conjunction with cattle grazing. Gil Murray's Rock.
- 1500 Leave for Quincy.
- 1600 Arrive at Gold Pan Motel.

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

Date: July 13, 2005 (Wednesday)

Time: 8:00 a.m. – noon

Location: Feather River College

Room 608

570 Golden Eagle Avenue
Quincy, California

1. Discussion of CLFA Regulatory Streamlining Proposal. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
2. Discussion of the Stewardship Non Industrial Timber Management Plan (SNTMP).
3. Discussion of Department's Proposed Performance-based Slash Treatment Rules.
Possible Action Item: Recommendation to full Board for 45-day notice of rulemaking.
4. Discussion of Fuel Hazard Reduction Rules and the exemption process for the Tahoe Basin.
Possible Action Item: Recommendation to full Board for 45-day notice for rulemaking.
5. Discussion of potential changes to Board of Equalization Harvest Values Schedules.
6. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY AND MANAGEMENT COMMITTEE

Date: July 13, 2005 (Wednesday)

Time: 1:00 a.m. – 4:00 p.m.

Location: Feather River College

Room 607

570 Golden Eagle Avenue
Quincy, California

1. Discussion of Board of Forestry and Fire Protection/Fish and Game Commission Draft Hardwood Policy guidance letter to local governments. **Possible Action Item:** Recommendation to full Board.
2. Update on Current Legislation of Interest to the Board.
3. Discussion regarding Draft Board Policy Statement.
4. Discussion of Forest Management Certification Programs.
5. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE

Date: July 13, 2005 (Wednesday)

Time: 1:00 a.m. – 4:00 p.m.

**Location: Feather River College
Room 608**

570 Golden Eagle Avenue
Quincy, California

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs.
2. Discussion of SB 1369. **Possible Action Item:** Recommendation to Full Board for Public Hearing on regulations pursuant to PRC §4291.
3. Discussion of 5-year State Responsibility Area (SRA) Boundary Update. **Possible Action Item:** Recommendation to Full Board for Public Hearing on Proposed Changes to SRA Boundaries.
4. Update on California Fire Plan.
5. Update on Community Wildfire Protection Plan Process.
6. Advisory Committee Reports:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
7. New and Unfinished Business (Nursery Update).

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

CONSENT CALENDAR

RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
July 2005

NO ITEMS TO REPORT.